

**Abington Public Library  
The Wales Room  
Board of Library Trustees  
Agenda  
Monday Nov. 14, 2016 @ 7:00 P.M.**

- I. Call to Order
- II. Guest – New Reference Librarian Marcie Walsh-O’Connor
- III. Minutes of the Previous Meeting
- IV. Chairman’s Report
- V. Library Director’s Report
  - a) Monthly financial and statistical reports
  - b) Programming Update
  - c) Friends of the Library
  - d) OCLN
  - e) Other
- VI. Building Issues
  - a) Study Rooms
  - b) HVAC
  - c) Roof
  - d) Copeland Room window
  - e) Portico
  - f) Shrubs
  - g) Men’s room sink
  - h) Other
- VII. Current Library Issues
  - a) Impact of New School Construction
  - b) FY18 Budget
  - c) Other
- VIII. Old Business
  - a) State Aid Budget
  - b) Public Computer Deployment
  - c) Garden Fund
  - d) Substitute Search
  - e) Security Cameras
  - f) Other
- IX. New Business
  - a) Meeting Room Display Policy
  - b) Study Room Policy Revision
  - c) TAB – Food for Fines Request
  - d) Other
- X. Next Meeting Date
- XI. Adjournment